



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

#### **AGENDA**

#### LOCATION

El Dorado Park West PR & M Administration Building Large Conference Room 2760 Studebaker Road

#### **DATE AND TIME**

February 25, 2009 5:00 p.m.

# I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4<sup>th</sup> District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9<sup>th</sup> District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Leslie Barnes, 1<sup>st</sup> District Youth Michael Diaz, 5<sup>th</sup> District Youth Helen Ingram, Education Marty Isozaki, Job Training Jeanetta McAlpin, Social Services Megan McDonnell, 3<sup>rd</sup> District Youth Jon Meyer, *LBUSD Board Member*Victor Perez, *Health*Jessica Quintana, *Parent*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, *7<sup>th</sup> District Youth* 

Vacant, 2<sup>nd</sup> District Youth Vacant, 6<sup>th</sup> District Youth Vacant, 8<sup>th</sup> District Youth Vacant, Adult Youth Enrichment

#### Staff:

Joe Batarse, Recreation Superintendent, Department of Parks, Recreation & Marine Ardige Pittman, Clerical Support, Department of Parks, Recreation & Marine

Phil T. Hester, Director, Department of Parks, Recreation & Marine

# II. APPROVAL OF THE MINUTES 📈

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS EXTENDED BY THE COMMISSION

Guest Speaker, Suja Lowenthal, Councilmember, 2nd District.

#### IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

## V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B. Co-Chair Summerville**

#### VI. <u>REPORTS</u>

- A. Standing Committees
  - **1.** <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer
- **B. Special Committees** 
  - **1.** <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, Summerville, Mora, and McAlpin

**Recommended Action:** Form a committee and schedule meeting @ 4:00 p.m. preceding the Youth Commission meeting on March 25 at the PR & M administration building to review and revise guidelines.

2. <u>Profile Committee</u> Commissioners Soth, Summerville, McAlpin, and Mora

# C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- 2. <u>Youth and Gang Violence Prevention Task Force</u> Commissioner Rothenberg
- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer

#### **D. Non-Committee Commissioner Comments**

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### VII. <u>UNFINISHED BUSINESS</u>

### A. CYC Retreat Notes ✓

<u>Recommended Action</u>: To approve the suggested work activity/strategy that City Councilmembers be invited to Commission meeting to discuss matters of interest in the council district.

**Recommended Action**: To request each Councilmember to include the Youth Commissioners for their district in sending out electronic or monthly newsletters.

**Recommended Action:** That each Youth Commissioner regularly report to the Commission any communication received from their Councilmember.

**Recommended Action:** That the Mayor includes a suggestion Box for Youth on his Website and that any suggestions received are forwarded to the Long Beach Commission on Youth and Children.

<u>Recommended Action</u>: That the Youth Co-Chair and Youth Co Vice-Chair appear at an upcoming City Council meeting and request that they receive a monthly newsletter or electronic message from their Councilmember; that the Mayor include a suggestion box on his website for youth issues and that the Mayor and Councilmembers each receive a letter describing our request.

<u>Recommended Action</u>: That the Adult Co-Chair be designated as liaison to the Youth Services Network.

## VIII. <u>NEW BUSINESS</u>

IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, MARCH 25, 2009, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.



